

Message Text

UNCLASSIFIED

PAGE 01 MADRID 02851 241129 Z

45

ACTION L-03

INFO OCT-01 EUR-06 ADP-00 SCA-01 JUSE-00 RSR-01 RSC-01

/013 W

----- 022639

P R 242053 Z MAY 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC PRIORITY 5814

BNDD HQS WASHDC

U. S. DEPARTMSUT JUSTICE WASHDC

U. S. TREASURY WASHDC

INFO AMEMBASSY PARIS

UNCLAS MADRID 2851

L/ M/ SCA AND EUR/ IB

E. O.: N/ A

TAGS: PFOR, CPRS, SNAR, SP

SUBJECT: EXTRADITION - MARIA ROSA MENDIELA DE TOSCANINO

REF STATE;6/ JMMYOSWCB MNTQFXNRQPOWJU

CNLCXBNNNU . NOTIFY AUSA PUCCIO NY

& REG 2, US CUSTOMS OFFICE OF INVEST, FOR BNDD

& CUSTOMS PARIS FROM CONSUL GENERAL CASH.

EMBASSY INFORMED MAY 23 BY NOTE FROM MINISTRY OF

FOREIGN AFFAIRS THAT SPANISH MINISTRY JUSTICE HAS

RULED SUBJECT' S CASE CANNOT BE CONSIDERED FOR POSSIBLE

EXTRADITION UNDER PROVISIONS 1904 TREATY. NOTE POINTS

OUT THAT DOCUMENTS NOT PRESENTED WITHIN THIRTY DAYS

AS REQUIRED BY 1970 TREATY AND INFORMS THAT

MRS. TOSCANINO WILL BE SET FREE. ARREST MADR APRIL 10

AND DOCUMENTS PRESENTED ON MAY 15. THIS IN PRINCIPLE

WOULD NOT PRECLUDECONTINUATIONS EXTRADITION PROCEEDINGS

BUT MINISTRY JUSTICE STATES THIS WOULD HAVE TO BE IN

STRICT ACCORD PROVISIONS ARTICLE 11- D OF 1970 TREATY.

EMBASSY SEES NO WAY THIS COULD BE DONE SINCE ONLY

EVIDENCE RELATES ALLEGED OFFENSES COMMITTED PRIOR

EFFECTIVE DATE TREATY IN EFFECT. ALSO, TOSCANINO

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MADRID 02851 241129 Z

WILL CERTAINLY DEPART SPAIN ON RELEASE FROM PRISON.
COPY MFA NOTE AND FREE TRANSLATION BEING POUCHED TODAY.
APPEARS INEVITABLE THAT DECISION WILL ULTIMATELY BE
SAME ON ANTONIO FLORES CASE.
RIVERO

NOTE BY OC/ T: REFERENCE LINE RECEIVED GARBLED. WILL BE SERVICED
UPON REQUEST.

UNCLASSIFIED
NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PFOR
Control Number: n/a
Copy: SINGLE
Draft Date: 24 MAY 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973MADRID02851
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: MADRID
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730553/aaaajswe.tel
Line Count: 70
Locator: TEXT ON-LINE
Office: ACTION L
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: kellerpr
Review Comment: n/a
Review Content Flags:
Review Date: 16 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16-Oct-2001 by kuehnbc0>; APPROVED <11-Jan-2002 by kellerpr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 980304
Subject: EXTRADITION - MARIA ROSA MENDIELA DE TOSCANINO
TAGS: SNAR, SP, CPRS
To: BNDD HQS WASHDC
L
PARIS
SECSTATE WASHDC
U. S. DEPARTMSUT JUSTICE WASHDC
WASHDC
Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005